

Madison County Weed Board

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The Regular meeting of the Madison County Weed Board for July 19, 2007 was called to order at 1:15 p.m. by Chairperson Betty Sykes. Present at the meeting were Board members, John Armstrong, Chuck Buus & Charlie Gilman, Coordinator, Margie N. Edsall, Office Assistant Janie Alt, & Compliance Tech, Sam Korsmoe, Absent was Ted Coffman.

Charlie Gilman made motion to approve the June 21st, meeting minutes as presented. John Armstrong seconded. All voted aye. Motion carried

Old Business:

Office & Program Activities Crews were in S. Madison 16-19

Fishing Accesses have all been done.

Still work to be done on Bozeman DOT - US287 Norris-McAllister & Cameron-Pallisads & MT. 84. Butte DOT – MT41/287 Twin-Jct., MT 287 – Alder – E. of Virginia City

Sec. 357 – Couple miles to finish up.

BLM has expended \$11,500.00. Still have approximately \$18,000 to expend

Grants- Margie informed the Board that the Jefferson Grant wasn't doing well. Cooperators aren't utilizing the resources. She said that she most likely will not go back to the Department of Ag to try and get this project funded again. Margie asked the Board for any suggestions they might have for a possible grant areas. Margie also let the Board know that the other Grants are doing fine. Margie and Sam will check on a few possible areas.

Margie received 2008 Grant Guidelines. There will be a \$75,000 cap & no administrative fees.

Vehicle & Equipment: Minor breakdowns

Other Old Business: None

New Business:

Weed Management Plans: 3 Weed Management Plans were signed and approved for Graham, Voeks & White. 1 plan for Siems was not approved and there was one Subdivision Plan for Boyne USA that was approved with modifications.

Budget 2140 has 304,118.00 2840 has 16,505.00

Other New Business: none

Meeting adjourned at 2:18

Next meeting will be the Weed Tour. Meet @ office @.10:00am

Hope to see you all there

Minutes respectively submitted by:

Janie Alt, Office Assistant